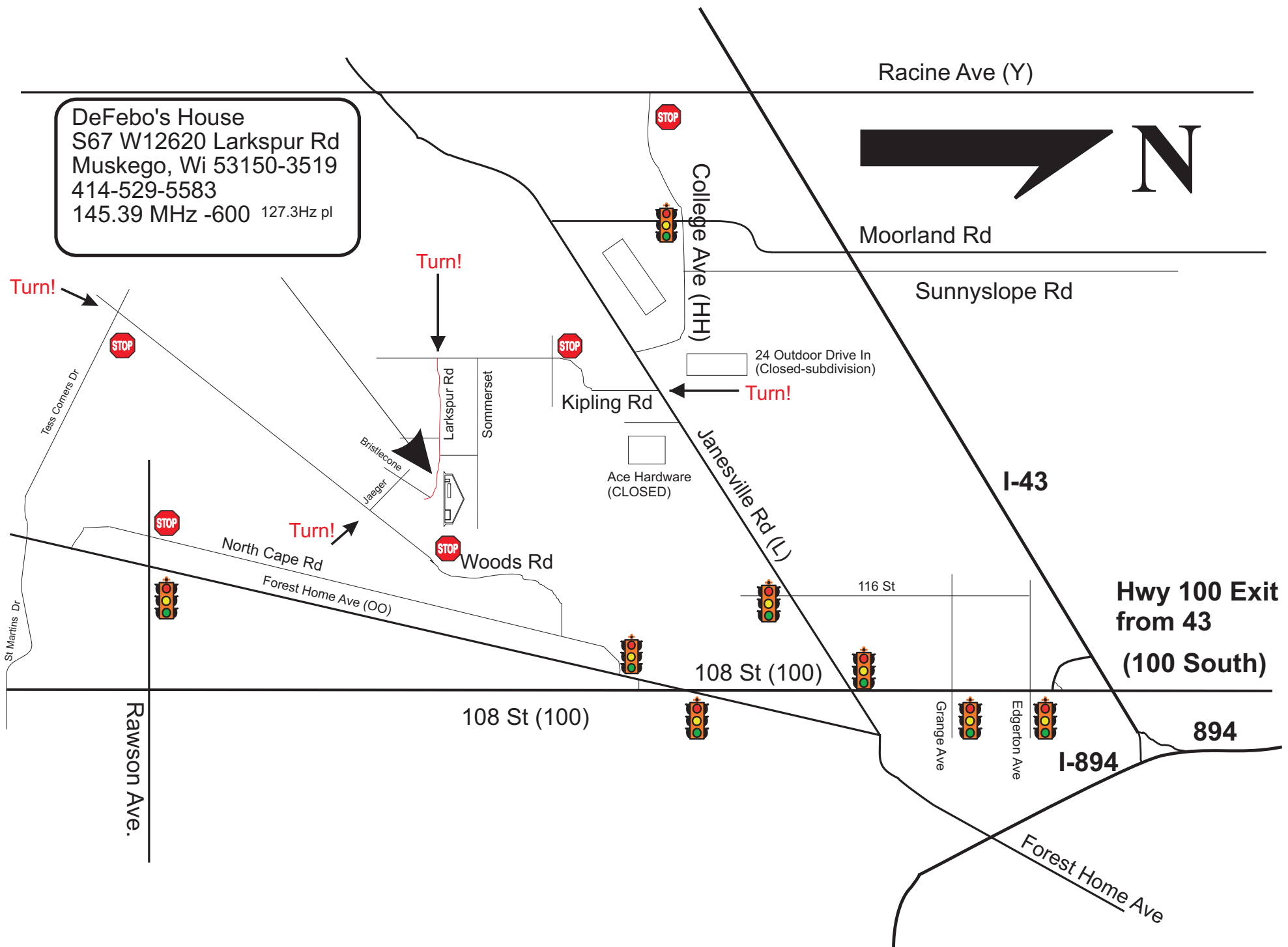


1. Minutes of March meeting ?
2. Treasurers Report?
 - a. 2012 Budget and 2011 performance since we really didn't do last month.
 - b. Dues are now \$20 for 2012 for any renewals
3. Meetings:
 - a. April -West Mountain Radio and Elections!
 - i. What if we are short in the election?
 1. Nominations?
 - a. Board going down to 7 from 9
 - b. Joe (since he did all the stuff to be Treas, he must want to do it for a while)
 - c. Michael said he will (I hope still)
 - d. Dave S., Mark, me - all terms up
 - e. Al, Hal, Dan good to 2013
 2. Since May is auction have time to work out officers between April meeting and June
 - a. June is still the official turn over to new people, so I still play Prez through the start of the June membership meeting
 - b. May - Auction
 - i. May BOD meeting is where 7 directors (3 carry overs and 4 new) fight it out for the 4 officer spots.
 1. At least May if not June BOD meetings feature old and new directors.
 - c. June - Could be Show and Tell plus Field Day Recap or ???
 - i. We did show and tell for 2 years. Was hoping for annual run but...comments?
 - ii. There was a suggestion for using a radio - Bring club radio, find port ant that works and do live special event for anniversary?
 1. June or September - good weather
 2. Sort of depends on easy installed, good working antenna - don't want to need major set up and must work reasonable
 3. Could be another brief special event for anniversary
 - d. Jeff K9VS on Antenna Modeling (June, fall, ???)
 - e. Picnic Ham - August 18
 - i. Do a 2M FM Special Event operation from site (as requested by some local and non-HF hams)?
 1. Simplex or repeater?
 - f. I'm kind of out of ideas for programs for a while.
4. Committees:
 - a. FM Simplex Contest
 - i. Certificates?
 - b. Member Database
 - i. Roster for distribution (since we actually have a number of new members in last few months)
 - ii. Keep an eye out for life members - Ron Crown this year, John Merkl next year
 - c. 95th Anniversary
 - i. Superfest Special Event
 1. Operator Certificates
 - a. Sent to Gordo, will have at meeting for Al, Joe, Reidel, Tom Fuszard, Pancho, Mark, me
 2. QSL Cards / certificates
 - d. Field Day
 - i. LeFrog to operate @ Pioneer Village
 - ii. Will keep mentioning at ARES, who knows, could be some bodies and maybe new members?
 - iii. Site is park again
 - iv. Will we need any stuff from Pioneer Village?

- v. Still would like some equipment decisions this year (by end of year, not necessarily for Field Day)
- vi. June 23-24, 2012 *before June meeting
- e. Hamfest
 - i. Next year - lots to discuss, may need a "hamfest committee" meeting (maybe at Field Day?)
 - 1. Date for 2013
 - 2. For this hamfest (2012) we had first flyers at S. Milw Hamfest in July
 - a. Adv sale dates and SASE
 - b. Guns
 - 3. Special web and email
 - 4. Prizes
 - a. Need some to continue
 - b. White board, easel, something to list winners
 - 5. Food - the same?
 - 6. Parking
- f. Classes
 - i. 3 weeks of 3 hrs each? 4 weeks of 2 hours each
 - 1. Maybe Fall, just too busy right now
 - 2. Need some time for flyers and PR
 - ii. Start w/Tech class? There seems to also be interest in General class?
 - iii. Fond du Lac is doing (or has done) a 2 day class
 - iv. We have ARRL teacher's book and CD and Gordon West PowerPoint for Tech class (700+ slides)
- g. PR
 - i. New general flyers
 - 1. VEC has offered to have flyers and business cards at test sessions
 - ii. Spring meeting and auction flyers
 - iii. Telephone answering machine - who takes care of and does VEC do any
 - iv. New member package should include name badge info and a roster
 - v. We have picked up 5 new members since Thanksgiving
- h. History
 - i. New book on-line
 - ii. Photo Album updates (about 40 pages worth)
 - 1. I see that Yahoo groups now allow 1G of photos (we currently have about 240M of compressed photos).
- i. Repeater
- j. Nets

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